

REVISED: September 6, 2011



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING **SUMMARY**  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, SEPTEMBER 07, 2011  
5:30 P.M.**

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*Notice is hereby given, pursuant to Resolution R2008-55, that Councilmember Johnson may participate in the September 7, 2011 Regular City Council Meeting through voice technology. Voting procedures will remain as required by the Yuma City Charter and other applicable laws.*

**CALL TO ORDER 5:30 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**FINAL CALL** for submission of Speaker Request Forms

**PRESENTATIONS**

**I. CALL TO THE PUBLIC**

**NO LEGAL ACTION PERMITTED** Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.

## II. MOTION CONSENT AGENDA

All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.

**A.** Approval of minutes of the following City Council meeting(s):

There are no minutes for approval at this time.

**B.** Approval of Staff Recommendations:

**Page Item**

1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)

**APPROVED 2. Special Event Liquor License: Yuma County Hispanic Chamber of Commerce**

Approve a Special Event Liquor License application submitted by Hilda Aleman, on behalf of the Yuma County Hispanic Chamber of Commerce, for the 16th of September Festival. The fundraiser will be held at Desert Sun Stadium on the exhibition field located at 1280 W. Desert Sun Drive, on September 17, 2011 from 12:00 p.m. to 10:00 p.m. and September 18, 2011 from 12:00 p.m. to 9:00 p.m. (SP11-27) (City Administration/City Clerk) (Lynda L. Bushong)

**APPROVED 3. Request for Proposal (RFP): Classification Study and Pay Plan Development**

Authorize Administration to execute a contract for a new Classification Study and Pay Plan Development to: Public Sector Personnel Consultants, Tempe, Arizona.  
(Human Resources - RFP #2012-20000002) (Jack Dodd)

**APPROVED 4. Bid Award: Sign Blanks, U-Channel Sign Post and Delineator Posts**

Award to the three lowest responsive/responsible bidders for Sign Blanks, U-Channel Sign Post and Delineator Posts, a one year-contract with the option to renew for four additional one-year periods. Renewal will depend on the appropriation of funds and satisfactory performance. It is estimated the first-year cumulative cost will be approximately \$30,000.00, which will exceed \$50,000.00 over the five-year life of the contract with the following firms:

1. Custom Products Corporation (CPC) Jackson, Mississippi
  2. Lightle Enterprises of Ohio LLC, Frankfort, Ohio
  3. Zumar Industries, Inc. Santa Fe Springs, California
- Public Works/Streets - Bid #2011000296) (Joel Olea)

**APPROVED 5. Intergovernmental Agreement: Yuma Union High School District No. 70**

Authorize execution of an Intergovernmental Agreement with Yuma Union High School District No. 70 for the 2011-2012 School Safety Program for one year. (Police/Patrol) (Jerry Geier)

**SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:**

M/\_\_\_\_\_ S/\_\_\_\_\_ VV/\_\_\_\_\_

**III. RESOLUTION CONSENT AGENDA**

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

**ADOPTED A. Resolution R2011-24 Intergovernmental Agreement: State of Arizona**

Authorize execution of an Intergovernmental Agreement with the State of Arizona for Inventory/Replacement Signs and Retroreflectometer supply. (Public Works/Street Maintenance) (Joel Olea)

**ADOPTED B. Resolution R2011-25 Moment of Remembrance**

Adopt a resolution in remembrance of the 10th anniversary of the events that took place on September 11, 2001. (City Administration)

**ADOPTED C. Resolution R2011-26 2011 City of Yuma Primary Election Canvass**

Declare the official canvass (results) of the August 30, 2011 City of Yuma Primary Election. (City Administration/City Clerk) (Lynda Bushong)

**SUGGESTED MOTION: To adopt the RESOLUTION CONSENT AGENDA as recommended:**

**M/\_\_\_\_\_ S/\_\_\_\_\_ RV/\_\_\_\_\_**

**IV. ADOPTION OF ORDINANCES CONSENT AGENDA**

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

**ADOPTED A. Ordinance O2011-30 Correction of Scrivener's Error: Ordinance No. O2010-32**

Approve an amendment to Ordinance No. O2010-32 to correct a scrivener's error that occurred during the reformatting of the City of Yuma Zoning Code. (Z2010-001) (Community Development/Community Planning) (Laurie Lineberry)

**ADOPTED B. Ordinance O2011-31 Annexation Area No. A2011-01: Peterson**

Authorize annexation of approximately 27 acres of real property located at the northeast corner of 20th Street and Letvin Avenue into the City of Yuma. (Community Development/Community Planning) (Laurie Lineberry)

**ADOPTED C. Ordinance O2011-32 Amend Ordinance No. O98-77: Discharge of Firearms Prohibited; Exceptions.**

Amend the Yuma City Code, Title 11, Chapter 114, Subsection 15 to prohibit hunting within one quarter mile of an occupied structure. (Police/Administration) (Jerry Geier)

**SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:**

**M/\_\_\_\_\_ S/\_\_\_\_\_ RV/\_\_\_\_\_**

## V. INTRODUCTION OF ORDINANCES

The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.

### **INTRODUCED** A. Ordinance O2011-33 Waterline Easement: Engler Avenue

Authorize the acquisition of easement right-of-way along Engler Avenue, south of 16th Street, for the extension, operation and maintenance of a waterline. (City Engineering/Administration) (Paul Brooberg)

## VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled at this time.

## VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

### 1. Appointments:

- Residential Advisory and Appeals Board: 1 re-appointment to expire on 12/31/2015.

### 2. Announcements:

- City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City's representative during the period of August 18, 2011 through September 7, 2011. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
- City Council report of upcoming meetings.
- City Council request for agenda items to be placed on future agendas.

### 3. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

## **VIII. SUMMARY OF CURRENT EVENTS**

### **REPORTED**

This is the City Administrator's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

## **IX. EXECUTIVE SESSION**

### **EXECUTIVE SESSION NOT HELD**

An Executive Session may be held during this meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. Section 38-431.03 A(1), (3), (4), & (7). An agenda will be posted 24 hours in advance.

### **ADJOURNMENT 6:08 p.m.**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, Arizona 85366-3012; (928) 373-5125 or TTY (928) 373-5149.